

## Commission Meeting

Thursday, May 5th 2016

12:00 noon.

Conference Room, Hardesty Center  
1100 South Alvernon Way,  
Tucson, AZ. 85701

### **I. Welcome - Call to Order & Pledge of Allegiance (2 minutes) – Margaret Higgins**

### **II. Introductions of Members and Guests (5 minutes)**

- a) MEMBERS: New: Michael St Ores
- b) Welcome: Mike Smith

### **III. Review and Approval of Minutes: December 2015**

### **IV. Chair's Report : City reviewing commissions; Strategic Session**

### **V. BUSINESS:**

#### **a) OLD**

NEED FOR BACK-UP SECRETARY  
MARIJUANA SUMMIT UPDATE (Alvin Lewis)  
ANSWERING THE CALL (Thea)  
STRATEGIC PLANNING UPDATE (Thea)  
COMMITTEE REALIGNMENT (Margaret H)

#### **b) NEW (5 minutes) - Margaret Higgins, Chair**

TRAINING IN POLICY DEVELOPMENT, PROMOTION AND  
DISSEMINATION  
TRADE ASSOCIATIONS

### **VI. Committee Reports: (25 minutes)**

- **Margaret H to discuss policies not actions**

- b) **Policy Committee – Thea Tate**
- c) **Communities of Concern – Dr Alvin Lewis (REFERENCE ABOVE REPORT)**
- d) **Treatment Committee – Joyce Morgan**
- e) **Membership – COMMISSIONER TO ACCEPT RESPONSIBILITY?**

### **VII. Next meeting**

**June 2, 2016**

### **VIII. Call to Audience (5 minutes)**

### **IX. Adjourn Meeting**

#### **Date of Notice:**

**Commission Members:** Manual Abril, Shelby Ackerman, Carl Bedford, Chuck Burbank, Dr. Margaret Higgins, Hee Ju, Dr. Alvin Lewis, Tom Litwicki, Joyce Morgan, Margaret Palmer, Dennis Regnier, Lynn Reyes, Thea Tate, Roy Tullgren III., Kim Ward-Morelos. **Ex-Officio Members:** Dr. Linda Arzoumanian, Jim Berry, Carmen Cousins, Honorable Danelle Liwski, Marylou Natividad, Kathleen Robinson, Honorable Joan Wagener. Pima County-Tucson Commission on Addiction Prevention and Treatment meetings are open to the public. Citizens, particularly people in recovery, interested in addiction prevention and treatment issues are encouraged to attend. Action may be taken on any agenda item. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Lynn Reyes at (520) 626-8499 or [lreyes@u.arizona.edu](mailto:lreyes@u.arizona.edu). Requests should be made as early as possible to allow time to arrange the accommodation. If you are interested in presenting to the Commission, at an upcoming meeting, regarding prevention and treatment within your agency, please complete the following information and give this part of the agenda back to Lynn Reyes.

#### **CAPT Mission Statement**

*To inform and educate the community; advise elected officials and provide policy recommendations to key stakeholders regarding the prevention and treatment of alcohol, substance abuse and addiction.*

Name & Agency: \_\_\_\_\_

Topic you would like to present on: \_\_\_\_\_ Best way to contact you: \_\_\_\_\_

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